

PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT
PO Box 945, Pine, AZ 85544
Phone 928-476-2260 email pccdwid@qwestoffice.net

SPECIAL MEETING and WORK STUDY SESSION AGENDA

Date and Time: Saturday, May 4, 2024 at 9:00 AM

Public Participation Encouraged

Place: District Office at 3617 N Highway 87, Suite A, Pine, Arizona 85544
Teleconference Number: 1-877-594-8353, Participant Pass code 20932491#
Phone in participants will be placed on hold listening to music until the
Chairperson joins the meeting

The Pine Creek Canyon Domestic Water Improvement District will meet in a Special Meeting and Work Study Session on the date and time above. The meeting will be held at the above indicated address of the Pine Creek Canyon DWID. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A) (3), (A)(4) or (A) (7) for legal advice with the District's attorney or others on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference at the numbers indicated above. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM
3. CALL TO THE PUBLIC FOR INPUT ON SCHEDULED AGENDA TOPICS (see footnote below regarding procedures)
4. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO approval of a proposed budget and rate and fee schedule for the District for the 2024-2025 fiscal year, such budget and rates and fees to be the topic of a public hearing that is to occur during the regularly scheduled Board meeting of June 15, 2024.
5. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO issuing a call for election on Tuesday, November 5, 2024, at which time the Board of Director seats currently occupied by Tom Kelly and James Crews are subject to election and for the District Manager to take all required actions to notify the District Members of such open Board seats and to engage the Gila County Elections Department to hold such election on behalf of the District.
6. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO the PCCDWID Board passing a resolution to take all actions to approve and carry out the terms and conditions

of the WIFA loan scheduled for approval by the WIFA Board on or about May 15, 2024, such loan a maximum of \$123,000.

7. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO declare and emergency to commence the WIFA project immediately after approval of the loan by the WIFA board, such declaration allowing the District to promptly pursue the project without delay.
8. UPDATE REPORTS:
 - Status of new projects as required by ADEQ
 - Schedule for making available new customers bill paying procedures
9. CALL TO PUBLIC FOR INPUT ON TOPICS NOT ON THE CURRENT AGENDA (see footnote below regarding procedures).
10. CONFIRM ESTABLISHED DATE AND DESIRED TOPICS FOR THE NEXT BOARD OF DIRECTOR'S MEETING.
11. MOTION TO ADJOURN.

CALL TO THE PUBLIC: Those wishing to address the District during the meeting for issues within the Board's jurisdiction need not request permission in advance, but they should indicate their desire to address the Board on the sign-in guest register provided. During this meeting, the Board is permitted to discuss and possibly take action for public comments related to topics listed on this agenda. Because of the restrictions of the open meeting laws, the PCCDWID Board is not permitted to discuss, or take action on any item raised in the call to the public that are not on this agenda; however, individual Board members may respond to criticism directed to them. Otherwise, for topics not on this agenda, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PCCDWID prior to the schedule meeting time. 928-476-2260.

EXECUTIVE SESSIONS: After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02 (a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; 7) Purchase, Sale or Lease of Real Property; 8) Discussions of school safety programs; and 9) Discussion related to security of the facilities, information technology, and records storage.

By: _____ Acting for the Board of Directors

Posted as of: _____ @ _____ M.